

EXECUTIVE COUNCIL OF IOWA

MINUTES

JULY 5, 2011

The Executive Council met in regular session at 10:02 a.m. Room G09 of the Capitol Building with Governor Terry Branstad presiding. Secretary of State Matt Schultz and Treasurer of State Michael Fitzgerald were present. Auditor of State David Vaudt and Secretary of Agriculture William Northey were absent			Regular session July 5, 2011
Moved by Secretary Schultz and seconded by Treasurer Fitzgerald that the Council approve the minutes of the Executive Council meeting held June 20, 2011.			Minutes Approved
The vote:	Ayes:	Governor Branstad Secretary Schultz Treasurer Fitzgerald	
	Nays:	None	
Moved by Treasurer Fitzgerald and seconded by Secretary Schultz that the Council approves the requests for Other Than Federal Funds and Federal Funds as listed in the office of the Secretary.			Approved Out-Of-State Travel
The vote:	Ayes:	Governor Branstad Secretary Schultz Treasurer Fitzgerald	
	Nays:	None	
Moved by Secretary Schultz and seconded by Treasurer Fitzgerald that the Council approve the wavier requests as listed in the office of the Secretary.			Out of State Travel Waivers
The vote:	Ayes:	Governor Branstad Secretary Schultz Treasurer Fitzgerald	
	Nays:	None	
Moved by Treasurer Fitzgerald and seconded by Secretary Schultz that the Council approves the travel request changes as listed in the office of the Secretary.			Approved Travel Request Changes
The vote:	Ayes:	Governor Branstad Secretary Schultz Treasurer Fitzgerald	
	Nays:	None	

Moved by Secretary Schultz and seconded by Treasurer Fitzgerald that the Council approve the requests from the Department of Justice, Attorney General's office as follows:

Approved
Outside
Counsel

The Department of Justice, Attorney General's office request for retention of outside counsel pursuant to Iowa Code section 13.7 to represent Iowa State University in a will contest proceeding pending in the state of Colorado.

Firm: Holland & Hart, L.L.P.
Attorney: Ms. Peggy K. Gardner
90 S. Cascade Avenue, Suite 1000
Colorado Springs, CO 80903
Rate: \$395.00

The vote: Ayes: Governor Branstad
Secretary Schultz
Treasurer Fitzgerald
Nays: None

Moved by Treasurer Fitzgerald and seconded by Secretary Schultz that the Council approve the following leases:

Approved
Leases

- A. Lease between Emergency Management and Southern Iowa Resource Conservation Creston, IA
Date of Lease: July 1, 2011 - June 1, 2012
Description: This is an (11) eleven-month sublease commencing July 1, 2011 and ending June 01, 2012. The total amount of rented space is 484 square feet. For the lease term commencing in July 2011, the annual cost will be \$5.58 per square foot, per year or \$225.00 per month. The total cost of this lease is \$2,475.00.
- B. Lease between Human Services and Guthrie County
Date of Lease: July 1, 2011 - June 30, 2014
Description: This is a (3) three-year lease renewal commencing July 1, 2011 and ending June 30, 2014. The total amount of rented space is 476 square feet. For the lease renewal term commencing in July 2011, the annual cost will be \$10.00 per square foot, per year or \$396.67 per month. The total cost of this lease is \$4,760.00 and the total cost of the lease is \$14,280.00. There is no increase in the cost per square foot over the prior 3-year lease term.

- C. Lease between Human Services and Evergreen Professional Group, LLC
Weaver, IA
Date of Lease: July 1, 2011 - June 30, 2016
Description: This is a (5) five-year lease renewal commencing July 1, 2011 and ending June 30, 2016. The total amount of rented space is 2,083 square feet. For the lease renewal term commencing in July 2011, the annual cost will be \$9.55 per square foot (an increase of 3% or \$.28 per square foot, per year over the prior 5-year term) or \$1,657.72 per month. The annual cost of this lease is \$19,892.64 and the total cost of this lease is \$99,463.20
- D. Lease between Human Services and Calhoun County
Date of Lease: July 1, 2011 - June 30, 2012
Description: This is a (1) one-year lease renewal commencing July 1, 2011 and ending June 30, 2012. The total amount of rented space is 863 square feet. For the lease renewal term commencing in July 2011, the annual cost will be \$7.23 per square foot, per year or \$519.96 per month. The total cost of this lease is \$6,239.52. There is no increase in the cost per square foot over the prior 1-year lease term,
- E. Lease between Human Services and Marion County
Date of Lease: July 1, 2011 - June 30, 2014
Description: This is a (3) three-year lease renewal commencing July 1, 2011 and ending June 30, 2014. The total amount of rented space is 462 square feet. For the lease renewal term commencing in July 2011, the annual cost will be \$9.50 per square foot, per year or \$365.75 per month. The annual cost of this lease is \$4,389.00 and the total cost of this lease is \$13,167.00.
- F. Lease between Inspections and Appeals and Northland Regional Council of Governments Waterloo
Date of Lease: June 30, 2011 - June 30, 2013
Description: Lease amendment extends the term of the lease an additional two (2) years. As a result of this amendment, the lease will now expire on June 30, 2013. There is no increase in the cost per square foot for this lease amendment. The lease cost remains at \$11.56 per square foot per year, or \$3,425.61 per month for 3,556 square feet at an annual cost of \$41,107.32 and a total cost of \$82,214.64. The tenant will also pay an additional \$2,417.04 for the cost of requested tenant improvements during the first year of the renewal. No other terms and conditions have changed as a result of this amendment.

- G. Lease between Inspections and Appeals and Gloyer Apartments, I.L.C.
Washington IA

Date of Lease: April 1, 2011 - June 30, 2013

Description: This is a (2) two-year and (3) three-month lease renewal commencing April 1, 2011 and ending June 30, 2013. The total amount of rented space is 1,237 square feet. For the lease renewal term commencing in April 2011, the annual cost will be approximately \$5.24 per square foot, per year or \$540.00 per month. The annual cost of this lease is \$6,480.00 and the total cost of this lease is \$8,100.00. There is no increase in the cost per square foot over the prior 2-year lease term

- H. Lease between Public Safety and Marty Gaffey Iowa City, IA

Date of Lease: May 31, 011 - May 31, 2012

Description: Lease amendment extends the term of the lease an additional one (1) year. As a result of this amendment, the lease will now expire on May 31, 2012. There is no increase in the cost per square foot for this lease amendment. The cost remains at \$8.95 per square foot per year, or \$745.83 per month for 1,000 square feet at an annual cost of \$8,950.00. No other terms and conditions have changed as a result of this amendment.

- I. Lease between Vocational Rehabilitation and Clay County Board of Supervisors Spencer IA

Date of Lease: June 30, 2011 - June 30, 2012

Description: The lease amendment extends the term of the lease an additional one (1) year. As a result of this amendment, the lease will now expire on June, 30, 2012. There is no increase in the cost per square foot for this lease amendment. The cost remains at \$8.50 per square foot per year, or \$316.63 per month for 447 square feet at an annual cost of \$3,799.56. No other terms and conditions have changed as a result of this amendment.

- J. Lease between Human Services and Fairway Plaza, LLC Baltimore, MD

Date of Lease: July 1, 2011 - June 30, 2012

Description: The total amount of rented space is 3,600 square feet. For the lease renewal term commencing in July 2011, the annual cost will be \$12.40 per square foot. The total cost of this lease is \$44,640.00.

The vote:	Ayes:	Governor Branstad
		Secretary Schultz
		Treasurer Fitzgerald
	Nays:	None

Moved by Secretary Schultz and seconded by Treasurer Fitzgerald that the Council approve the following cost items:

Approved Cost
Items

- | | |
|---|--------------------|
| <p>A. Patterson Law Firm L.L.P.....</p> <p>729 Insurance Exchange Building</p> <p>505 Fifth Avenue</p> <p>Des Moines, IA 50309-2390</p> <p><u>Jesadae Lafella v. Iowa Medical & Classification Center, State of Iowa and Second Injury Fund</u></p> | <p>\$515.80</p> |
| <p>B. Patterson Law Firm L.L.P.....</p> <p>729 Insurance Exchange Building</p> <p>505 Fifth Avenue</p> <p>Des Moines, IA 50309-2390</p> <p><u>Scherrer v. University of Iowa Hospitals and Clinics; State of Iowa and Second Injury Fund.</u></p> | <p>\$253.00</p> |
| <p>C. Patterson Law Firm L.L.P.....</p> <p>729 Insurance Exchange Building</p> <p>505 Fifth Avenue</p> <p>Des Moines, IA 50309-2390</p> <p><u>LuAnn Harp v. Woodward Resource Center, State of Iowa and Second Injury Fund</u></p> | <p>\$56.00</p> |
| <p>D. Patterson Law Firm L.L.P.....</p> <p>729 Insurance Exchange Building</p> <p>505 Fifth Avenue</p> <p>Des Moines, IA 50309-2390</p> <p><u>Maureen Kimmerle v. State of Iowa and Second Injury Fund</u></p> | <p>\$257.00</p> |
| <p>E. Patterson Law Firm L.L.P.....</p> <p>729 Insurance Exchange Building</p> <p>505 Fifth Avenue</p> <p>Des Moines, IA 50309-2390</p> <p><u>Michael Allen Schwering v. Iowa State Penitentiary, State of Iowa and Second Injury Fund</u></p> | <p>\$215.00</p> |
| <p>F. Nyemaster, Goode, West Hansell & O'Brien, P.C.</p> <p>700 Walnut, Suite 1600</p> <p>Des Moines, IA 50309</p> <p><u>Central Iowa Construction Trades Council et al. v. Branstad et al, No. 4:11-cv-202, a suit in federal court challenging Executive Order no. 69.</u></p> | <p>\$14,570.00</p> |

- G. Nyemaster, Goode, West, Hansell & O'Brien, P.C.....\$6,455.68
 700 Walnut Street
 Suite 1600
 Des Moines, IA 50309
Collections of Accounts in Court
- H. Coppola, McConville, Coppola, Hockenberg & Scalise, P.C.....\$5,000.00
 2100 Westown Parkway, Suite 210
 West Des Moines, IA 50265-1539
 Mortgage Industry Practices
- I. Hirst Applegate.....\$662.37
 1720 Carey Avenue, Suite 200
 Cheyenne, WY 82003
 Herrick Estate

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Treasurer Fitzgerald

 Nays: None

Moved by a Treasurer Fitzgerald and seconded by Secretary Schultz that the Council approve the following renewal memberships:

Approved
 Renewal
 Memberships

- A. Administrative Services in National Association of State Auditors, Comptrollers and Treasurers (NASACT) in the amount of \$3,500.00 for July 1, 2011 - June 30, 2012
- B. Agriculture in The National Association of State Departments of Agriculture in the amount of \$21,400.00 for July 1, 2011 - June 30, 2012.
- C. Commerce - Insurance in National Association of Drug Diversion Investigators, Inc. in the amount of \$50.00 for June 2011 - June 2012.
- D. Commerce - Prof. Lic. in Association of Real Estate License Law Officials (ARELLO) in the amount of \$1,270.00 for July 1, 2011 - June 30, 2012. :
- E. Education in Iowa Coordinating Council for Post High School Education in the amount of \$100.00 for July 1, 2011 - June 30, 2012.
- F. Education in National Association of State Boards of Education in the amount of \$35,285.00 for July 1, 2011 - June 30, 2012.
- G. Education in National Independent Educator Standards Boards Association in the amount of \$1,000.00 for July 1, 2011 - June 30, 2012.

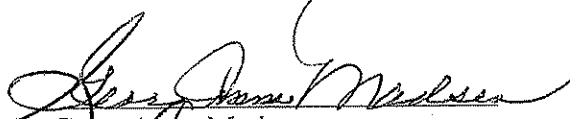
- H. Education in School Interoperability Framework Association (SIFA) in the amount of \$2,500.00 for August 1, 2011 - July 31, 2012.
- I. Human Rights in Coalition for Juvenile Justice (CJJ) in the amount of \$5,000.00 for January 1 - December 31, 2011.
- J. Human Rights in National Alliance for Partnerships in Equity in the amount of \$100.00 for July 1, 2011 - June 30, 2012.
- K. Human Rights in National Disability Rights Network in the amount of \$500.30 for October 2010 - September 2011.
- L. Iowa Finance Authority in Home Builders Association in the amount of \$515.00 for July 1, 2011 - June 30, 2012.
- M. Iowa Finance Authority in Iowa Association of Mortgage Brokers in the amount of \$125.00 for July 2011 - June 2012.
- N. Iowa Finance Authority in National Council of State Housing Agencies (NCSHA) in the amount of \$21,379.00 for July 2011 - June 2012.
- O. IPERS in National Pension Education Association in the amount of \$500.00 for January 1 - December 31, 2011. (Previous amount was \$500.00.) Other agencies: No: Funding Source: IPERS Appropriation Fund
- P. Natural Resources in Mississippi Interstate Cooperative Resource Association (MICRA) in the amount of \$1,500.00 for January 1 - December 31, 2011.
- Q. Public Defense in Central Iowa EMS Directors Association in the amount of \$50.00 for January 1 - December 31, 2011.
- R. Public Defense in Iowa Public Procurement Association in the amount of \$60.00 for January 1 - December 31, 2011.
- S. Revenue in Streamlined Sales Tax Governing Board in the amount of \$19,645.00 for July 1, 2011 - June 30, 2012.
- T. Secretary of State in National Association of Secretaries of State (NASS) in the amount of \$5,987.00 for July 1, 2011 - June 30, 2012.

The vote:	Ayes:	Governor Branstad Secretary Schultz Treasurer Fitzgerald
	Nays:	None

The meeting was adjourned at 10:13 a.m.

Meeting
adjourned

Respectfully submitted,



Georg Anna Madsen
Executive Secretary